

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING May 23, 2013 APPROVED BY COMMITTEE _____

Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____

Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: Janna Beling, Deborah Cours, Katherine Dabbour, James Decker, Sheila Grant, Michael Kabo, Magnhild Lien, and Steven Stepanek

Absent: John Adams, Marshall Bloom, Julia Heinen, Carrie Rothstein-Fisch, Jack Solomon

Guests: Tim Black, Michael Phillips

Staff: Penelope Jennings, Executive Secretary, and Iliana Carvajal

1. Approval of Minutes from May 15, 2013

The Committee reviewed the minutes of May 15, 2013. The Committee acted on the following motion:

MSP: That the minutes of the meeting of May 15, 2013 be approved.

Passed unanimously.

2. Announcements

Lien announced that Colin Donahue has been named as Vice President for Administration and Finance effective July 1, 2013. Lien also announced that Michael Neubauer had been named as Vice Provost.

3. Executive Session: Report on Summer Searches

A. Search for the Associate Dean of Social and Behavioral Sciences

Jennings reported that the search for the Associate Dean of Social and Behavioral Sciences was progressing.

B. Search for the Associate Vice President for Faculty Affairs

Lien reported on behalf of Adams that the review of applications will begin in June.

4. **Executive Session: Meeting with Michael Phillips, to Discuss the Search for the Dean of the College of Business and Economics**

Michael Phillips, Chair of the Search and Screen Committee, met with the Committee to discuss the search for the Dean of the College of Business and Economics and request approval of the search process. After discussion, the Committee acted on the following motion:

MSP: That the search process for the position of the Dean of the College of Business and Economics be approved.

Passed with one abstention.

5. **Executive Session: Meeting with Tim Black to Discuss the Search for the Associate Dean of the College of Humanities**

Tim Black, Chair of the Search and Screen Committee met with the Committee to discuss the search for the Associate Dean of the College of Humanities and request approval of the search process. After discussion, the Committee acted on the following motion:

MSP: That the search process for the position of the Associate Dean of College of Humanities be approved.

Passed unanimously.

6. **Update on GRIF appointments for 2013-14**

Jennings reported that six faculty members were identified Grant-Related Instructional Faculty (GRIF) for 2013-14 academic year. Four are from the College of Science and Mathematics, one from the Michael D. Eisner College of Education, and one from the College of Social and Behavioral Sciences.

10. **Adjournment**

The next meeting of the Committee is scheduled for 1:15 p.m. on September 4, 2013 in University Hall 277. The meeting was adjourned at 2:43 p.m.